

No.: 1725/NQ-PVCFC

Ca Mau, date 11 month 6 year 2024

RESOLUTION

Regarding the promulgation of the amending and supplementing several provisions of the Charter of PetroVietnam CaMau Fertilizer JSC

**GENERAL MEETING OF SHAREHOLDERS
PETROVIETNAM CAMAU FERTILIZER JOINT STOCK COMPANY**

- *Pursuant to Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam;*
- *Pursuant to the Charter of PetroVietnam CaMau Fertilizer Joint Stock Company adopted by the General Meeting of Shareholders;*
- *Based on Meeting Minutes No: 02/BB-DHĐCD-2024 and the voting results of the General Meeting of Shareholders of PetroVietnam CaMau Fertilizer Joint Stock Company on passing the contents of the annual meeting on June 11th, 2024;*

APPROVED:

Article 1. Hereby promulgated the amendment and supplement Charter of PetroVietnam CaMau Fertilizer Joint Stock Company as attached document.

Article 2. This Resolution shall become effective as of June 11th, 2024.

Article 3. Board of Directors, Executive Board, Supervisory Board, Heads of boards and units directly under PetroVietnam CaMau Fertilizer Joint Stock Company is responsible for executing this Resolution./.

Recipients:

- Same as Article 3;
- Archived at VT.

**ON BEHALF OF GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN**

(Signed & Sealed)

Tran Ngoc Nguyen

Ca Mau, date 11 month 6 year 2024

CHARTER

SUPPLEMENTING AND AMENDING SEVERAL PROVISIONS OF THE CHARTER OF PETROVIETNAM CAMAU FERTILIZER JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17th, 2020;

*Based on the Charter of PetroVietnam CaMau Fertilizer Joint Stock Company
adopted by the General Meeting of Shareholders;*

Article 1. Amendment and supplement of several provisions of the Charter of PetroVietnam CaMau Fertilizer Joint Stock Company

1. Detailed amendments of the Company's registered business lines in Clause 1,
Article 4, as follows:

| No. | Business line | Code |
|------------|--|-------------|
| 1 | Technical testing and analysis. (Excluding accreditation services (inspection and experimentation) and certification of transport vehicles including systems, accessories, equipment, and components of vehicles); accreditation services and issuance of Technical safety and environmental protection certificate for specialized vehicles, equipment, containers, and hazardous goods packaging equipment used in transportation; accreditation services and issuance of Technical safety and environmental protection certificate for exploration, exploitation, and transportation of oil and gas offshore; technical safety accreditation services for machinery and equipment with strict requirements on occupational safety installed on transportation vehicles and equipment for exploration, exploitation, and transportation of petroleum offshore; fishing vessel registration services | 7120 |

Article 2. Validity

This amended and supplemental Charter shall be effective from date 11 month 6
year 2024.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

(Signed & Sealed)

Tran Ngoc Nguyen